

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
APRIL 11, 2013**

Present: Shirley Chilian, Chair; Eileen Alberts, Gladys Cooper, Gary Falkenthal, Robert Taborsak

Also Present: Sandy Steichen, Sal Pascarella, Kim Thompson

Ms. Chilian called the meeting to order at 10:00 a.m., welcomed all visitors, and then turned the meeting over to Dr. Pascarella who explained sample policies provided by CAFE. Only one of the policies dealt with Intra-District magnet schools. Kim Thompson and the Superintendent further explained the difference between board policy and regulations for those policies. Normally regulations are created and enforced by administrators.

The Committee Members revisited extensively the process for admission to Mill Ridge Middle Magnet School and a prerequisite for admission including, but not limited to, siblings, overcrowding in home schools.

The Committee Members, by consensus but not in total agreement, requested that the Superintendent draft a policy which specified an open lottery for admission to the magnet school and overcrowded home schools, as written in sample CAFE policy. The Superintendent will draft the policy for review by the Committee at their next meeting on April 23, 2013 at 3:00 p.m.

The meeting adjourned at 11:20 a.m.

Shirley Chilian, Chair/Secretary